Meeting Minutes South Dakota Board of Massage Therapy

Wednesday, March 23, 2022 9:00 a.m. CST Via Zoom Meeting

President Christine Ellwein called the meeting to order at 9:01 a.m. Pankratz seconded the motion. **Motion passed.**

Board Members Present:

Christine Ellwein, Fallon Helm, Lorin Pankratz, Alvin Trace, Kallyn Reinert

Others in Attendance:

Melissa Miller, Executive Secretary, Legal Counsel, Steve Blair, Department of Health, Susan Sporrer, Board of Massage Therapy, Jessica Doorn, Ashley Hernandez (FSMTB), SD School of Massage Therapy (Rhanda Heller, Sierra Broussard, Bard Trevett, Bridget Myers and Rebecca Herman), Olawa Rae-Bruhjell, R. Mercer, Tonia McGeorge

Approval of Agenda

Pankratz made a motion to approve the agenda. Trace seconded the motion. **Motion passed.**

Approval of the Draft Minutes (Nov. 17 and Dec. 14, 2021, and Jan. 17, 2022)

Christine Ellwein voiced spelling of last name not being correct in the November 17 minutes. Helm makes a motion to approve minutes with amended spelling. Reinert seconded the motion. **Motion passed.**

(Christine Ellwein and Mellissa Miller had technical difficulties and were absent for 7 minutes)

Open Forum

Rebecca Herrmann, Rhanda Heller, Sierra Broussard and Bridget Myers addressed the board.

Executive Session

Helm made a motion to go into executive session. Trace seconded the motion. Ellwein called for a vote. **Motion passed.** Helm recuses herself and was put into waiting room for first complaint.

Boarded entered into executive session at 9:16 a.m. Miller put Jessica Doorn, Ashley Hernandez (FSMTB), SD School of Massage Therapy (Rhanda Heller, Sierra Broussard, Bard Trevett, Bridget Myers and Rebecca Herman), Olawa Rae-Bruhjell, Tonia McGeorge into the waiting room.

Helm was put back into executive session at 9:34 a.m.

Board came out of executive session at 10:29 a.m. Miller put Jessica Doorn, Ashley Hernandez (FSMTB), SD School of Massage Therapy, Rhanda Heller, Sierra, Olawa Rae-Bruhjell, R. Mercer, Tonia McGeorge back into the meeting

Case 2021-001

Trace made a motion to dismiss 2021-001. Reinert seconded the motion. Ellwein called for a vote. Helm abstained from the vote. **Motion passed.**

Case 2022-002

Ellwein assigned Reinert to work with Melissa to investigate complaint 2022-002.

Applications Approval/Denial

Helm made a motion to approve item number seven of the first application. Reinert seconded the motion. **Motion passed.**

Pankratz made a motion to start the formal process identified in 36-1C with item number Seven, the second application. Trace seconded the motion. **Motion passed.**

Secretary Report

Miller summarized the handouts and ask for any questions.

Adjournment

Trace made a motion to adjourn at 10:35 a.m. Pankratz seconded the motion. Motion passed.